

RESOLUTION No. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK
COUNTY, KANSAS AUTHORIZING TRANSFER OF MONIES
TO THE EQUIPMENT RESERVE FUND

WHEREAS, K.S.A. 19-119 permits the Board of County Commissioners of Sedgwick County, Kansas (“County”) to establish an equipment reserve fund to finance the acquisition of equipment, which includes machinery, and any other equipment or personal property including, but not limited to, computer hardware and software;

WHEREAS, the County has previously established an Equipment Reserve Fund (“Fund”);

WHEREAS, pursuant to K.S.A. 19-119, the County may transfer monies into said Fund if said monies may be lawfully utilized for the purposes of the Fund; and

WHEREAS, unspent 2018 budget authority in the County’s General Fund and the Fleet Management Fund exists and the County wishes to transfer said funds to the Equipment Reserve Fund for the purchase of eligible equipment as authorized by K.S.A. 19-119.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS that:

The County’s Chief Financial Officer (“CFO”) is authorized to transfer funds as follows to the Equipment Reserve Fund immediately upon adoption of this Resolution.

<u>To be transferred from:</u>	<u>Project:</u>	<u>Amount:</u>
Fleet Management Fund	Ambulances	\$462,878
General Fund	Emergency Operations Center Upgrades	\$ 13,031
General Fund	Compact Excavating Equipment	\$180,000
General Fund	CAD Transfer (2nd transfer in 2018)	\$1,000,000
General Fund	Axon Body Cameras	<u>\$200,000</u>
Total:		\$1,855,909

Should the CFO later determine said funds, or any portion thereof, are not necessary for the projects designated, the CFO is authorized to return said funds, or any portion thereof, to the fund from which they originated.

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Commissioners present and voting were:

PETE MEITZNER _____
MICHAEL B. O'DONNELL, II _____
DAVID T. DENNIS _____
LACEY CRUSE _____
JAMES M. HOWELL _____

Adopted this _____ day of _____, 2019.

BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS

ATTEST:

KELLY B. ARNOLD, County Clerk

DAVID T. DENNIS, Chairman
Commissioner, Third District

PETE MEITZNER
Commissioner, First District

APPROVED AS TO FORM:



KAREN L. POWELL
Deputy County Counselor

MICHAEL B. O'DONNELL, II
Commissioner, Second District

LACEY CRUSE
Commissioner, Fourth District

JAMES M. HOWELL
Commissioner, Fifth District